



**DRAFT AGENDA**  
**Waste-to-Energy Facility Monitoring Group**  
**MEETING**

**August 10<sup>th</sup>, 2022**

**Agenda for Meeting**  
**Via**  
**Video Conference**  
**8:30 a.m. - 11:00 a.m. (Covanta to Join at 9:00 a.m.)**

**I. Comments on Agenda**

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**II. Approval of Final Minutes from the May 10<sup>th</sup>, 2022 Facility Monitoring Group meeting - See attached.**

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**III. Requisitions for Payment -**

Total Requisitions for Payment of invoices submitted for approval - \$31,423.30

- A) HDR Engineering Inc. inv. no. 1200450355 for the period, April 24, 2022 to July 30, 2022 for \$31,423.30 to be drawn from the WTE Facility Monitoring Group Fund.

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**IV. Operations & Facility Status**

- A) Summary of Operations and Maintenance (by Covanta)

- B) Discussion of Quarterly Report and Facility Performance to date (by HDR)

## **V. Covanta Items**

A) Update on LN system

B) Supplemental Waste

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## **VI. Old Business**

A) Battery Education

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## **VII. New Business**

A) Legislative issues

B) Public Initiatives

C) Residential Drop-off Procedures

D) Fairfax-Covanta Agreement

E) Open Discussion

Next Facility Monitoring Group Meeting:

**Wednesday, November 16<sup>th</sup>, 2022**

**TBD**